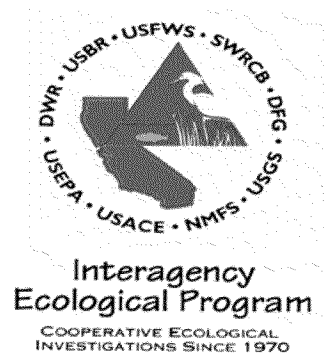


Interagency Ecological Program Quarterly Directors Workshop  
Tuesday August 6<sup>th</sup>, 2013 1:00 PM – 3:00 PM  
The Resources Building, Room 1206  
1416 Ninth St. Sacramento, CA



AGENDA:

1. Introductions and consideration of agenda (Bonham, DFG – 5 min)

2. Mission and Vision ( Facilitated – 45 min)

Outcome: Decision Item: The Directors will have a facilitated discussion to reach consensus on this foundational part of the Adaptive Strategy

Background: The revised IEP Mission and Vision was prepared by the subgroup based upon all previous program agreements and broader scope input from the Directors. It was reviewed and recommended by the whole Coordinators group. Although not extensively expanded from the current mission, it did take into consideration the broader scope requested by the Directors. However, the Directors had some comments such as the mission being perhaps too broad. The Directors agreed to provide comments and were requested at the meeting to provide them by June 26th. Jeff Keay provided comments and these were distributed to the other Directors with a second request by Chuck Bonham to review the recommended version of the Mission and Vision with a request for everyone's review by July 15<sup>th</sup>. The emailed document included some annotation such as Directors' comments on the adjective (e.g. excellence vs. hi caliber" for science and the purpose/function of each part.

\*\*\* Insert a One-Page by GEI Here, Expected 7/19/13 \*\*\*

3. IEP Stakeholder Group Update (Dave – 5 min)

Outcome: Informational Item: Next Stakeholders Outreach Meeting Agenda and Function.

- Note changed timing of meeting ( Prep notes to be deleted)
- Updates to the Fall Outflow Adaptive Management Program (FLaSH) Studies (Lenny – 20 min)

Outcome: Informational Item: Updates to the FLASH Studies.

\*\*\* Insert IEPSG Agenda Here, Due by COB 30th \*\*\*

\*\*\*Insert One-Page or Slides Here\*\*\*

4. Work Plan Update (Gregg - 20 Min)

Outcome: Informational Item: The Directors will be briefed on the progress of the 2014 Work Plan

- Work Plan in Progress, reminder of Schedule - September( Prep notes to be deleted)
- 2014 – No PSP, two agency directives (FWS,USBR) ( Prep notes to be deleted)
- Recognize likelihood of mid-year adjustment (FLaSH, Longfin, CSAMP related?)( Prep notes to be deleted)
- Acknowledge pursuit of tracking system and support( Prep notes to be deleted)
- USGS BDID Database( Prep notes to be deleted)

\*\*\*Insert Budget Timeline Document Here\*\*\*

\*\*\* The 2014 Work Plan Background Summary is a resource for the Coordinators in Briefing\*\*\*  
( Prep notes to be deleted)

5. Interim Business Review Update (Stephani – 5 Min)

Outcome: Informational Item: The Directors will be briefed on updates to Business Practice Review.

\*\*\* Any Background Info Here\*\*\*

- Is a one-page or background needed? ( Prep notes to be deleted)

6. Delta Science Plan Development (Peter Goodwin – 5 min)

Outcome: Informational Item: The Directors will receive a brief update and be provided an opportunity to help guide development of the Delta Science Plan

\*\*\* Insert Any DSP Material Received by the 30th Here \*\*\*

7. Wrap up (Chuck Bonham – 10 min)

Outcome: Decision Item: We will revisit any decisions and action items from this meeting to make sure that there is agreement about what was heard and how to move forward.